

## Information regarding compensation of Directors, Statutory Auditors and Managers with strategic responsibilities <sup>(a)</sup>

The following table shows the amounts of the compensation paid to Directors, Statutory Auditors, General Managers, Joint General Managers and Deputy General Managers of the Parent Company and of fully consolidated companies, as well as the compensation paid to other managers of the Parent Company with strategic responsibilities which fall within the notion of "related party".

Compensation paid to Directors and Statutory Auditors are defined by apposite Shareholders' Meeting resolutions.

	(in millions of euro)	
	<b>Directors and Statutory Auditors</b>	<b>Managers with strategic responsibilities</b>
Compensation and social security charges	16	27
Bonuses and other incentives	-	12
Non-monetary benefits <sup>(1)</sup>	-	4
Indemnities for termination of the employment contract <sup>(2)</sup>	-	1
Share based payments (Stock options)	-	6

<sup>(1)</sup> Including charges borne by the Company for supplementary pension schemes, insurance policies etc.  
<sup>(2)</sup> Including the portion of employee termination indemnity for the year and any further termination indemnity.

<sup>(a)</sup> The table below details the breakdown of compensation of Directors, Statutory Auditors and Managers with strategic responsibilities of the Parent Company using the compulsory form required for listed companies as set forth by Art. 78 of Issuer Regulations.

(in euro)

PERSON Name and Surname	POST DESCRIPTION Post	Period in the post	Expiry date	COMPENSATION				Share-based payments (Stock options) (1)
				Compensation for the post in the reporting company	Non- monetary benefits	Bonuses and other incentives	Other compensat.	
Giovanni BAZOLI	BANCA INTESA S.p.a. Director and member Executive Committee Chairman	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	48,150				
		from 1/1/05 to 31/12/05	Approval of the Annual report 2006	775,000	767			
Giampio BRACCHI	BANCA INTESA S.p.a. Director and member Executive Committee Deputy Chairman	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	47,850				
		from 1/1/05 to 31/12/05	Approval of the Annual report 2006	80,000				
René CARRON	BANCA INTESA PRIVATE BANKING S.p.a. Chairman Director	from 9/5/05 to 31/12/05					52,957 (2)	
		from 11/4/05 to 31/12/05	Approval of the Annual report 2006					
Corrado PASSERA	BANCA INTESA S.p.a. Director Deputy Chairman	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	30,750				
		from 1/1/05 to 31/12/05 (3)	Approval of the Annual report 2006	80,000				
Giovanni ANCARANI	BANCA INTESA S.p.a. Managing Director and Chief Executive Officer Director and member Executive Committee General Manager	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	500,000				
		from 1/1/05 to 31/12/05 (3)	Approval of the Annual report 2006	48,150				
		from 1/1/05 to 31/12/05	---	1,548,383	209,386	752,872	766,653 (4)	1,328,497
Francesco ARCUCCI	BANCA INTESA S.p.a. Director SOCIÉTÉ EUROPÉENNE DE BANQUE SA Deputy Chairman Director	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	31,500				
		from 1/1/05 to 16/03/05 from 1/1/05 to 31/12/05	16th March 2005 Approval of the Annual report 2005				8,000 (2)	
Benito BENEDETTI	BANCA INTESA S.p.a. Director	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	31,350				
Antoine BERNHEIM	BANCA INTESA S.p.a. Director	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	31,050				
Jean Frédéric DE LELISSE	BANCA INTESA S.p.a. Director	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	31,350				
Gilles DE MARGERIE	BANCA INTESA S.p.a. Director	from 17/1/05 to 31/12/05	Approval of the Annual report 2006	29,867				
Alfonso DESIATA	BANCA INTESA S.p.a. Director Member Internal Control Committee BANCA POPOLARE FRIULADRIA S.p.a. Director and member Executive Committee Deputy Chairman	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	31,350				
		from 8/2/05 to 31/12/05	Approval of the Annual report 2006	22,292				
		from 1/1/05 to 31/12/05	Approval of the Annual report 2006				45,000 (2)	
Ariberto FASSATI	BANCA INTESA S.p.a. Director and member Executive Committee BANCA INTESA PRIVATE BANKING S.p.a. Director	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	47,850				
		from 11/4/05 to 31/12/05	Approval of the Annual report 2006				8,131 (2)	
Giancarlo FORESTIERI	BANCA INTESA S.p.a. Director and member Executive Committee CASSA DI RISPARMIO DI PARMA E PIACENZA S.p.a. Chairman and member Executive Committee	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	48,000				
		from 1/1/05 to 31/12/05	Approval of the Annual report 2005				118,750 (2)	
Paolo FUMAGALLI	BANCA INTESA S.p.a. Director INTESA CASSE DEL CENTRO S.p.a. Director Member Executive Committee INTESA PREVIDENZA S.p.a. Director and Chairman	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	31,500				
		from 1/1/05 to 31/12/05 from 1/1/05 to 10/4/05	Approval of the Annual report 2007 10th April 2005				18,913 (2)	
		from 1/1/05 to 31/12/05	Approval of the Annual report 2005				27,066 (2)	
Jorge Manuel J. GONÇALVES	BANCA INTESA S.p.a. Director	from 1/1/05 to 1/12/05	1st December 2005	28,073				
Jean LAURENT	BANCA INTESA S.p.a. Director	from 1/1/05 to 31/12/05	11th January 2006	31,200				
Giangiacomo NARDOZZI	BANCA INTESA S.p.a. Director BANCA CABOTO Chairman	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	31,200				
		from 1/1/05 to 31/12/05	Approval of the Annual report 2005				70,000 (2)	
Eugenio PAVARANI	BANCA INTESA S.p.a. Director Chairman Internal Control Committee	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	31,500				
		from 8/2/05 to 31/12/05	Approval of the Annual report 2006	22,292				

(in euro)

PERSON Name and Surname	Post	POST DESCRIPTION		COMPENSATION				Share-based payments (Stock options) (1)
		Period in the post	Expiry date	Compensation for the post in the reporting company	Non- monetary benefits	Bonuses and other incentives	Other compensat.	
Giovanni PERISSINOTTO	BANCA INTESA S.p.a. Director	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	31,200				
Mariano RIESTRA	BANCA INTESA S.p.a. Director Member Executive Committee	from 1/1/05 to 31/12/05 from 1/1/05 to 13/4/05	Approval of the Annual report 2006 13th April 2005	34,783				
Ugo RUFFOLO	BANCA INTESA S.p.a. Director	from 8/2/05 to 31/12/05 (3)	Approval of the Annual report 2006	27,733				
Sandro SALVATI	BANCA INTESA S.p.a. Director	from 1/1/05 to 13/1/05	13th January 2005	1,083				
Eric STRUTZ	BANCA INTESA S.p.a. Director	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	30,300				
Gino TROMBI	BANCA INTESA S.p.a. Director	from 1/1/05 to 31/12/05	Approval of the Annual report 2006	31,350				
Gianluca PONZELLINI	BANCA INTESA S.p.a. Chairman Board of Statutory Auditors	from 1/1/05 to 31/12/05	Approval of the Annual report 2007	107,730				
	BANCA CABOTO Statutory Auditor	from 1/1/05 to 31/12/05	Approval of the Annual report 2005				41,317 (2)	
	BANCA INTESA PRIVATE BANKING S.p.a. Chairman Board of Statutory Auditors	from 1/1/05 to 31/12/05	Approval of the Annual report 2006				12,808 (2)	
	I.A.F. ISTITUTO FIDUCIARIO S.p.a. (5) Chairman Board of Statutory Auditors	from 1/1/05 to 29/6/05	29th June 2005				2,502 (2)	
Rosalba CASIRAGHI	INTESA e-LAB S.p.a. Chairman Board of Statutory Auditors	from 1/1/05 to 31/12/05	Approval of the Annual report 2005				15,600 (2)	
	BANCA INTESA S.p.a. Statutory Auditor	from 14/4/05 to 31/12/05	Approval of the Annual report 2007	51,950				
	BANCA INTESA S.p.a. Statutory Auditor	from 1/1/05 to 31/12/05	Approval of the Annual report 2007	72,575				
	FINANZIARIA BTB S.p.a. Statutory Auditor	from 1/1/05 to 31/12/05	Approval of the Annual report 2006				10,098 (2)	
Paolo Andrea COLOMBO	INTESA e-LAB S.p.a. Statutory Auditor	from 1/1/05 to 31/12/05	Approval of the Annual report 2005				10,400 (2)	
	INTESA REAL ESTATE S.r.l. (6) Chairman Board of Statutory Auditors	from 1/1/05 to 29/6/05	29th June 2005				26,555 (2)	
	INTESATRADE SIM S.p.a. Statutory Auditor	from 1/1/05 to 31/12/05	Approval of the Annual report 2006				6,660 (2)	
	BANCA INTESA S.p.a. Statutory Auditor	from 1/1/05 to 31/12/05	Approval of the Annual report 2007	73,035				
	I.A.F. ISTITUTO FIDUCIARIO S.p.a. (3) Statutory Auditor	from 1/1/05 to 29/6/05	29th June 2005				2,121 (2)	
Franco DALLA SEGA	INTESA CASSE DEL CENTRO S.p.a. Chairman Board of Statutory Auditors Statutory Auditor	from 1/1/05 to 10/4/05 from 11/4/05 to 31/12/05	10th April 2005 Approval of the Annual report 2007				58,538 (2)	
	INTESA PREVIDENZA S.p.a. Chairman Board of Statutory Auditors	from 1/1/05 to 31/12/05	Approval of the Annual report 2006				4,958 (2)	
	SOCIETA' ITALIANA DI REVISIONE E FIDUCIARIA - S.I.R.E.F. S.p.A. Statutory Auditor	from 1/1/05 to 31/12/05	Approval of the Annual report 2006				3,438 (2)	
	BANCA INTESA S.p.a. Statutory Auditor	from 1/1/05 to 14/4/05	14th April 2005	21,277				
Bruno RINALDI	INTESA CASSE DEL CENTRO S.p.a. Chairman Board of Statutory Auditors	from 11/4/05 to 31/12/05	Approval of the Annual report 2007				38,143 (2)	
	BANCA INTESA S.p.a. Statutory Auditor	from 1/1/05 to 14/4/05	14th April 2005	21,122				
Carlo SARASSO	BANCA INTESA INFRASTRUTTURE E SVILUPPO S.p.a. Chairman Board of Statutory Auditors	from 21/3/05 to 31/12/05	Approval of the Annual report 2007				1,343 (2)	
	ESATRI Esazione Tributi S.p.A. Statutory Auditor	from 1/1/05 to 31/12/05	Approval of the Annual report 2006				15,500 (2)	

(in euro)

PERSON		POST DESCRIPTION			COMPENSATION				Share-based
Name and Surname	Post	Period in the post	Expiry date	Compensation for the post in the reporting company	Non-monetary benefits	Bonuses and other incentives	Other compensat.	payments (Stock options) (1)	
Livio TORIO	<b>BANCA INTESA S.p.a.</b> Statutory Auditor	from 14/4/05 to 31/12/05	Approval of the Annual report 2007	52,100					
	<b>BANCA C.I.S. S.p.a.</b> Statutory Auditor	from 1/1/05 to 31/12/05	Approval of the Annual report 2006				37,286 (2)		
	<b>BANCA INTESA MEDIOCREDITO S.p.a.</b> Chairman Board of Statutory Auditors	from 1/1/05 to 31/12/05	Approval of the Annual report 2006				61,975 (2)		
	<b>INTESA HOLDING ASSET MANAGEMENT S.p.a.</b> Statutory Auditor	from 5/4/05 to 31/12/05	Approval of the Annual report 2007				12,306 (2)		
	<b>SETEFI S.p.a.</b> Chairman Board of Statutory Auditors	from 1/1/05 to 31/12/05	Approval of the Annual report 2007				15,731 (2)		
	<b>OTHER MANAGERS WITH STRATEGIC RESPONSIBILITIES</b>				7,601,097	572,438	5,259,414	3,681,798 (7)	3,724,844
<b>TOTAL</b>				<b>11,849,484</b>	<b>782,591</b>	<b>6,012,286</b>	<b>5,204,547</b>	<b>5,053,341</b>	

## Notes

- (1) Includes fair value of options for 2005 assigned in the 2003 - 2005 stock option plan.  
(2) Includes compensation for post in subsidiaries.  
(3) Compensation reversed to the company.  
(4) Includes social security charges to be paid by the employer of 665,100 euro and provisions to employee termination indemnities of 101,553 euro.  
(5) Merged in S.I.R.E.F. S.p.a. on 30th June 2005.  
(6) Merged in Banca Intesa S.p.a. on 30th June 2005.  
(7) Includes social security charges to be paid by the employer of 3,176,716 euro and provisions to employee termination indemnities of 505,082 euro.